

Board Meeting 12/28/2010

Sandra
Karen

Donna
Elizabeth

Anne

Beth

Chris

Dec

Motion we request a volunteer to research a microphone. Some one knowledgeable in this field. Motioned by Karen and seconded by Sheryl.

1. Wireless so it can be handed around.
 2. Not more than \$300.00.
 3. Returnable if it doesn't work well in the room.
 4. Present results at the March meeting to be voted on by the membership.
- (President would be responsible for bringing Mic to the meetings).

Brown bag idea-Bring a brown paper bag with 4-8 oz. of fiber, yarn, fabric, whatever, and your name inside and a description on the outside; Spinner, Weaver, Sewer, Needlework. You leave your bag and take one. Using the supplies inside and whatever else you want to add, you make something. It needs to be finished by the November meeting and returned to whoever brought it in.

February Program – New Ideas for the New Year

Committees for 2011

Heifer-Elizabeth willing to chair and will convene the Heifer Committee the 4th Tue of every month at 7:30pm at Beth Hines. It didn't seem to make much difference getting the tickets earlier than usual but part of the problem seems to be getting Heifer projects done before demonstrations to show at demos but people are usually working on Heifer projects at the demos.

The board recommends Heifer stay at 4 projects maximum.

Dye Garden-Requires a chair to get the garden reorganized and reworked. It also needs 4-5 people to volunteer. Without this minimum participation we need to let it go this year.

Calling Tree-Currently being done by Etta with Anne's help. Clarify that new members need to know who is notifying them if meetings are cancelled and that current members need to know who to notify if the meetings are cancelled.

Motion we put it in the newsletter updated every year and in a password sensitive area of our website.

Possible 2012 committee to review description of chair positions.

Ie. Publicity is now also doing Web site function.

Motion we produce a New member guide with frequently asked questions. **PASS AROUND SHEET!!!** Ie. What is Heifer? Where do I get a name tag? Who do I call to see if the meeting has been cancelled? How do I ^{find} ~~found~~ out about ????

We like the idea of using Guild resources and would like to do a mentoring program.

Keep in mind this is around an hour program. Ie. I can help with tatting but not teach it in that time frame. Would you like a mentoring program on one topic; weaving, spinning, knitting, etc.

PASS AROUND 2 SHEETS ; 1-what areas would you be willing to teach?

2-what areas do you want a mentor for? How specific?

At one point we started sub groups on specific areas of interest. The basket weaving group still meets at Beth Hines every 1st and 3rd Tuesday of the month during the day.

PASS AROUND A SHEET –Are there areas people would like to research together? (I would do quilting on a small scale).

Are there groups out there everyone does not know about? Ie. Knitting at Smith's.

Motion that the Guild will sponsor a workshop, road trip, research project, whatever. For example-trip to Frankenmuth, Fassett Poppy sweater where everyone shares the yarn, a traditional spinning or weaving workshop where an instructor is paid, etc.

1-The guild will cover the majority of the cost of a workshop up to \$500.00.

2-The activity will be researched and developed by one or more LOCO members.

3-Which activity will be decided by LOCO members. We will sponsor whichever workshop gets the most members (min. 10) signing up for it. They will pay a nonreturnable nominal fee to participate. (If there is room, the workshop can be opened to non-members but we want our members to benefit from a Guild sponsored project).

4-It will be scheduled within 18 months.

If there is not enough interest, the guild keeps the money.

When do we want to make a decision on which activity to do?

Misc.

3 months this year we will be in the small room.

We would like to have a summary of programs for the year.

Instead of passing around Show & Tell, there will be a table that people put their Show & Tell on. People can explain at the table what they've worked on and everyone gets a chance to see Show & Tell.

Name tag supplies with the name tags and what about designer name tags?